

April 9, 2009:

DEH Items and Associated Registration:

Northstate Financial:

Heritage Classic Harley
Polaris RZR
(3) Boat Trailers
Naulica Boat
Edgewater Boat (?)
05 Cobalt Boat (possibly changed 2/09)
Malibu Boat (possibly changed 2/09)

Rosedale Leasing LLC:

Harley 07 RS Motorcycle
07 Yatch Trailer
EXTR TRailer (Rosedale Leasing)
07 Cobalt Boat (DEH/RD LLC)

Dennis E. Hecker:

Yamaha TTR50
Yamaha TTR50
Yamaha TTR 90
Yamaha TTR 125
Polaris Predator 50
Polaris Predator 90
Polaris Outlaw 90
Polaris Outlaw 250
Vespa (5 units)
Sea Doo GTX (2 units)
Sea Doo LRV (2 units)
Sea Doo Jet Ski (2 units)
Mouse Boat
Harris Pontoon
Creastliner Pontoon
Snow Mobile Trailer
Snow Mobile Trailer

MSO/Non Registered or ?:

06 Screaming Eagle Harley # 977621
06 Screaming Eagle Harley # 977610
08 Screaming Eagle Harley # 977133
06 Harley CC Roadster (Inver Grove Toyota)
Mini 4 Wheelers (4) units
Segway
Mongoose Scooters (2)
Freedom Scooters (2)
Toon Car
Rietta Mini Bike
John Deere Tractor (think previously Monticello's)
Go Carts (2)
04 Cadillac Escalade (DH Stillwater Cadillac)
Bad Boy Buggy
07 Yamaha Jet Ski
Yellow Mini Go Cart
Escalade Golf Cart
Bikes (5)
Mitsubishi Eclipse Convertible
Hatteras Boat (Denstar ?)
Boat Lift (Master Craft)
Additional Boat Lift

EXHIBIT 25A US923 000183

609 6211 16
on hand

4/8/09
Susan A. Miller

From: Susan A. Miller
Sent: Wednesday, April 08, 2009 3:43 PM
To: Denny Hecker; Erik P. Dove
Subject: DEH Related Items and Associated Registration

Harley 07 RS (Rosedale Leasing)
Heritage Classic (N state) 1994 ?
Screaming Eagle 2006 (vin# 977621) on MSO
100 Anniversary Eagle 2006 (Vin# 977610) on MSO
2006 CC Roadster (Inver Grove Toyota) nothing
2008 Eagle (vin # 977133) on MSO
Yamaha TTR50 (2) (DEH)
Yamaha TTR 90 (DEH)
Yamaha TTR125 (DEH)
Mini 4 Wheelers (4) (MSO's)
Polaris Predator 50 (DEH)
Polaris Predator 90 (DEH)
Polaris Outlaw 90 (DEH)
Polaris Outlaw 250 (DEH)
Segway ?
Mongoose Scooters (2) no MSO
Freedom Scooters (2) no MSO
Vespa (5) (DEH)
Tom Car (MSO)
Rietta Mini Bike no MSO
Polaris RZR (Nstate)
John Deere Tractor (?) no Title or MSO
Go Carts (2) nothing
Edgewater Boat, (was RDLLC) Believe changed 2/09 to Nstate
Cobalt Boat (was Nstate) Believed changed 2/09
Malibu Boat (was Nstate) believed changed 2/09
Associated Trailers (3) all Nstate
Nautica Boat (Nstate Financial)
04 Cadillac Escalade (DHCad/Pont/GMC)
Trailer EXTR (Rosedale Leasing)** think goes with Prevost
Bad Boy (MSO)
Yamaha Jet Ski 07 (not Reg-MSO)
07 Yatch Trailer (RDLL)
Yellow Mini Go Cart
Sea Doo GTX (2) (no reg info) think DEH
Sea Doo LRV (2) (no reg info) think DEH
Sea Doo (2) no reg info) think DEH
Mouse Boat
Odyssey Boat (?) reg to RDLLC ** I believe sold prior..... Think Deck Boat
Harris Pontoon (DEH)
Crest liner Pontoon (DEH)
Escalade Golf Cart
(5) Regular Bikes
Mitsubishi Eclipse Convertible (?) unknown
Hatteras Boat 52 Ft. (Denstar) registration (?)
Master Craft Boat Lift (no registration)
1 Additional Boat Lif (no registration)
Cobalt 07 (RDLLC) Will/DEH Boat

11-24-09
US923 000181

CROSSLAKE INVENTORY 4/1/08

SHOP-TOYBOX

YELLOW TOM CAR - VIN: KF2277TLGA6PTVL313

07 BAD BOY GOLF CART - VIN: BBE514B3975004484

06 YAMAHA SUPER JET SJ 700 B/F FIN# 508203

YELLOW MINI HUMMER GO CART NO 026

07 RED POLARIS RZR – VIN: 4XAVH76A1D8326019

07 WHITE VW CONVERTIBLE – VIN: 3VWFF31Y77M413410 DEALER PLATE: D80008

05 COBALT 34' BOAT – VIN: 4JEBE343X51255695 LIC#: MN6561KB / TRAILER VIN: E34/124TRB

99 BLUE KART WHEELS GO KART S/N: 199987 MODEL #: 2506-3417

PURPLE PROWLER GO KART S/N: 33009

04 BLACK VESPA VIN #: ZAPC16C1445008224 LIC #: 44-182ME EXP 09

03 YELLOW MINI CHOPPER VIN #: 5LYRR11584C003222

BLACK MINI CHOPPER VIN #: 5C052850

03 BLACK YAMAHA VINO VIN #:JYASA17A34A019289 LIC #: 87-010ME EXP 09

COMPOUND/ECHO

93 POLARIS INDY STORM S/N: 2218974 LIC #: AW6272 EXP 10

97 POLARIS SUPERSPORT S/N: 3301835 LIC #: BT8676 EXP 10

97 POLARIS 700 XCR S/N: 3376580 LIC #:CK8179 EXP 10

JOHN DEERE LEAF BAGGER S/N: MO0519X080832

COMPOUND/BEACH

97 POLARIS 700 XC S/N: 3379484 LIC #: CK8180 EXPIRED

97 POLARIS SUPER SPORT S/N: 3306133 LIC #: BT8675 EXP 10

01 POLARIS INDY 340 S/N: 4XALD3A592B209447 LIC #:HG2138 EXP 10

97 POLARIS INDY XCF S/N: 3303851 LIC #:BT8677 EXP 10

41
1-5-10

99 POLARIS SUPER SPORT S/N: 4XASBSBS75C020679 LIC #: CN9371 EXP 10

98 POLARIS XC 700 S/N: 4XASB7AS6XB010016 LIC #: CN9370 EXP 10

01 ARCTIC CAT 120 S/N: 4UF02SNW12T302331

97 SKI DOO MINI Z S/N: 121300183

07 YAMAHA TTR50 S/N: JBPCA01Y770030030

07 YAMAHA TTR90 S/N: JYACB06Y0SA020279

07 YAMAHA 50 S/N: JYA3PT0351A017744

NORTHSTAR PRESSURE WASHER

EXCELL PRESSURE WASHER S/N 1100115454

RIETTA MINI BIKE

MONGOOSE ELECTRIC DRIVE SCOOTER S/N MRB1201272BCK001302

FREEDOM SCOOTER S/N: 0305301

FREEDOM SCOOTER S/N: 0280319

JOHN DEERE MOWER DECK S/N M054CBC084647

TRITON TRAILER XTV S/N: 4TCSU10437HB03946

06 JOHN DEERE GATOR S/N: W04X2SD012778

07 AGRIMETAL BLOWER S/N 27559

COMPOUND MAIN

04 CADILLAC ESCALADE VIN: 1GYEK63N14R268187

06 POLARIS OUTLAW S/N:

**STORAGE
NORTHSTATE**

**40 FT ENCLOSED TRAILER
YELLOW TOM CAR: VIN: KF2277TLGA6PTVL313
POLARIS RAZOR: VIN: 4XAVH76A1D8326019
CADILLAC ESCALADE GOLF CART:
4 WHEELER 250 OUTLAW
4 WHEELER 90 OUTLAW
HARLEY DAVIDSON HERITAGE CLASSIC
YAMAHA 50
YAMAHA 125
MITSUBISHI SPYDER**

**BRAINERD IMPORTS LLC (f/k/a Brainerd Toyota LLC)
A RECORD OF UNIT CERTIFICATES AS ISSUED**

NO.	DATE	NO. MEMBERSHIP UNITS	ISSUED TO	FROM WHOM TRANSFERRED		
				NAME: Original Issue	NO. ORIG. MEMBERSHIP UNITS	NO. MEMBERSHIP UNITS TRANSF.
1	9/13/2006	99	Dennis E. Hecker Cancelled and reissued to reflect name change.	NAME:		
				NO. ORIG. CERT.		
2	9/13/2006	1	Inver Grove Investments, Inc. Cancelled and reissued to reflect name change.	NAME:		
				NO. ORIG. CERT.		
3	9/26/2006	99	Dennis E. Hecker Original Certificate delivered to Toyota Motor Credit Corporation 5/7/09	NAME: Dennis E. Hecker		
				NO. ORIG. CERT.		
				1	99	99
4	9/26/2006	1	Inver Grove Investments, Inc. Original Certificate delivered to Toyota Motor Credit Corporation 5/7/09	NAME: Inver Grove Investments, Inc.		
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Page 5

1 A Dennis Hecker.
 2 Q And where do you live, Mr. Hecker?
 3 A 17600 Cross Avenue, Cross Lake, Minnesota.
 4 THE TRUSTEE: Here, I'm going to
 5 circulate a signature sheet, too, and I'd
 6 appreciate it if folks would sign in and give me
 7 a phone number.
 8 And, also, before I start this
 9 questioning, you'll see my contact information on
 10 that sheet that's going around. If anybody has
 11 any information they believe would be of
 12 assistance to me in administering this case,
 13 please feel free to contact me using any of that
 14 contact information.
 15 BY THE TRUSTEE:
 16 Q Mr. Hecker, how long have you lived at the Cross
 17 Lake address that you just gave?
 18 A Approximately 45 days.
 19 Q Which would be what day; what day did you move in
 20 there?
 21 A I've owned it for three years. I don't recall
 22 exactly which day.
 23 Q Well, you filed on June 4, just to give you some
 24 perspective. Did you move in before that or
 25 after that?

Page 6

1 A I believe, to the best of my knowledge, before,
 2 shortly after.
 3 Q A couple of days before?
 4 A I don't really remember.
 5 THE TRUSTEE: Okay. Say, let me also
 6 state this. Since this case has been filed, my
 7 attorneys, who are representing me in this case,
 8 and I have had almost daily conversations or
 9 communications through e-mail or telephone with
 10 Mr. Hecker's attorney, Mr. Cutler's office. I've
 11 requested various information and we have
 12 received substantial information through
 13 Mr. Cutler's office. So a lot of the information
 14 has been exchanged prior to this meeting today.
 15 And I have reviewed the driver's
 16 license, Social Security proof from Mr. Hecker
 17 and they're appropriate.
 18 BY THE TRUSTEE:
 19 Q Mr. Hecker, have you read the bankruptcy
 20 information sheet provided by the U.S. Trustee?
 21 A Yes, I have.
 22 Q Did you sign the petitions, schedules, statements
 23 and related documents that you filed with the
 24 Court and is the signature on those yours?
 25 A Yes.

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1 Q Did you read those documents before you signed
 2 them?
 3 A Yes.
 4 Q Are you personally familiar with the information
 5 contained in those documents?
 6 A Yes.
 7 Q To the best of your knowledge, is that
 8 information true and correct?
 9 A Yes.
 10 MR. CUTLER: Mr. Trustee, there are
 11 some corrections and additions. And we'll
 12 probably file amendments on this, but we have --
 13 as I disclosed to you this morning, we have
 14 discovered some additional bank accounts and have
 15 given you the bank account forms, the most recent
 16 statements for those.
 17 In connection with the turnover of the
 18 jewelry and the watches yesterday, there was some
 19 additional watches that were discovered by
 20 Mr. Hecker and have been turned over.
 21 And then there's an error on Schedule C
 22 with respect to the homestead exemption, and
 23 we'll amend that. It has a zero dollar amount
 24 listed and it should be listed up to \$300,000.
 25 THE TRUSTEE: Okay.

Page 8

1 MR. CUTLER: Those are the only
 2 transfers or the only -- Oh, there was one
 3 additional change. The Schedule B reflects a
 4 tractor, a lawn tractor that was taken off of an
 5 insurance schedule. There's actually a different
 6 tractor and that's been, I think, disclosed to
 7 Mr. Radde, and he should be aware of the actual
 8 tractor that they have.
 9 BY TRUSTEE:
 10 Q All right. Is that a larger tractor than the one
 11 that's in the schedules?
 12 A Yes.
 13 Q And there are a lot of attachments for it, too,
 14 right?
 15 A Yes.
 16 Q All right. The things that Mr. Cutler has told
 17 me, Mr. Hecker, is everything else in the
 18 schedules true and correct, other than what you
 19 just said?
 20 A To the best of my knowledge.
 21 Q Okay. Are there any other errors or omissions to
 22 bring to my or the Court's attention?
 23 A Not that I'm aware of.
 24 Q Did you list all of your assets in the schedules,
 25 other than what Mr. Cutler just added?

Page 9	Page 11
<p>1 A Yes.</p> <p>2 Q Did you list all of your creditors in the</p> <p>3 schedules?</p> <p>4 A To the best of my knowledge.</p> <p>5 Q Have you ever filed bankruptcy before?</p> <p>6 A No.</p> <p>7 Q Do you have a domestic support obligation?</p> <p>8 A Yes.</p> <p>9 Q You pay spousal support?</p> <p>10 A Yes.</p> <p>11 Q To whom?</p> <p>12 A Sandra Hecker.</p> <p>13 Q And that's in the schedules?</p> <p>14 A Yes.</p> <p>15 Q Are you currently employed, Mr. Hecker?</p> <p>16 A No.</p> <p>17 Q During the 90 days prior to your bankruptcy</p> <p>18 filing, did you lose any money by execution on a</p> <p>19 judgment or through a garnishment or otherwise?</p> <p>20 A To the best of my knowledge, I'm not sure.</p> <p>21 Q It would be in the schedules or the Statement of</p> <p>22 Financial Affairs if you did; is that right?</p> <p>23 MR. CUTLER: Yes, it would be.</p> <p>24 BY THE TRUSTEE:</p> <p>25 Q Okay. Is that true, Mr. Hecker?</p>	<p>1 Q Okay. Are you self-employed or engaged in any</p> <p>2 business ventures?</p> <p>3 A I started a new venture called New Dimension</p> <p>4 Consultants.</p> <p>5 Q Which is what?</p> <p>6 A A consultant for automobile dealers.</p> <p>7 Q Did you start that before you filed bankruptcy?</p> <p>8 A No, I didn't.</p> <p>9 Q Just describe generally for the record what your</p> <p>10 business was at the time you filed bankruptcy.</p> <p>11 MR. MOHRMAN: Which business are you</p> <p>12 referring to?</p> <p>13 THE TRUSTEE: Anything he was engaged</p> <p>14 in.</p> <p>15 And who are you, sir?</p> <p>16 MR. MOHRMAN: My name is William</p> <p>17 Mohrman.</p> <p>18 THE TRUSTEE: And you're an attorney</p> <p>19 representing Mr. Hecker?</p> <p>20 MR. MOHRMAN: I am.</p> <p>21 BY THE TRUSTEE:</p> <p>22 Q All right. I just want a general description on</p> <p>23 the record of what business you personally were</p> <p>24 engaged in, Mr. Hecker, when you filed</p> <p>25 bankruptcy.</p>
Page 10	Page 12
<p>1 A Yes.</p> <p>2 Q All right. Did you voluntarily pay over \$5,000</p> <p>3 to any single unsecured creditor in the 90 days</p> <p>4 prior to filing?</p> <p>5 MR. CUTLER: Yes.</p> <p>6 THE DEBTOR: Yes.</p> <p>7 BY THE TRUSTEE:</p> <p>8 Q And are all of those transfers disclosed in your</p> <p>9 Statement of Financial Affairs?</p> <p>10 A To the best of my knowledge.</p> <p>11 Q Did you transfer any property or interest in</p> <p>12 property to anyone in the two years before you</p> <p>13 filed bankruptcy?</p> <p>14 MR. CUTLER: Well, as reflected in the</p> <p>15 Statement of Financial Affairs?</p> <p>16 THE TRUSTEE: Let me rephrase.</p> <p>17 MR. CUTLER: Anything other than what's</p> <p>18 reflected in the Statement of Financial Affairs,</p> <p>19 Mr. Hecker?</p> <p>20 THE DEBTOR: Not that I'm aware of.</p> <p>21 BY THE TRUSTEE:</p> <p>22 Q So any transfers that you made in the two years</p> <p>23 prior to filing are disclosed in the Statement of</p> <p>24 Financial Affairs?</p> <p>25 A To the best of my knowledge, yes.</p>	<p>1 A I was in the automobile business and</p> <p>2 automobile-related services and had some other</p> <p>3 business interests in other kinds of businesses.</p> <p>4 Q Fair to say that it was a fairly complex business</p> <p>5 that you were involved in?</p> <p>6 A Yes.</p> <p>7 Q Okay. And in the schedules and Statement of</p> <p>8 Financial Affairs, there's at least some</p> <p>9 indication of these businesses, correct?</p> <p>10 A Yes.</p> <p>11 Q Okay. Mr. Hecker, you have turned over some</p> <p>12 jewelry in response to my demand, correct?</p> <p>13 A Yes.</p> <p>14 Q And I understand that there was some additional</p> <p>15 items that were turned over. By additional I</p> <p>16 mean in addition to what you actually had listed</p> <p>17 in your schedules. Is that correct?</p> <p>18 A Yes.</p> <p>19 Q Let me just give you a copy of this complaint.</p> <p>20 This is the complaint that I filed earlier this</p> <p>21 week seeking turn-over of jewelry. And if you</p> <p>22 look at the Exhibits A and B here, Mr. Hecker,</p> <p>23 Exhibit A is what was in your schedules.</p> <p>24 Exhibit B came from the insurance policies. And</p> <p>25 I'd like you to look at Exhibit B and tell me --</p>

<p style="text-align: right;">Page 17</p> <p>1 A Yes, they do.</p> <p>2 Q And they have boat lifts also?</p> <p>3 A One of them doesn't.</p> <p>4 Q Okay. The two dock systems for those guest</p> <p>5 houses, who owns those?</p> <p>6 A The LLC that owns the property.</p> <p>7 Q Okay. Did the LLC purchase those docks?</p> <p>8 A To the best of my knowledge.</p> <p>9 Q And the LLC purchased the boat lift too?</p> <p>10 A I believe so.</p> <p>11 Q Okay. Where would those items have been</p> <p>12 purchased?</p> <p>13 A The docks?</p> <p>14 Q Yes.</p> <p>15 A I have no idea.</p> <p>16 Q Would --</p> <p>17 A The docks at the main home are five years old or</p> <p>18 six years old. I wouldn't recall. The other</p> <p>19 ones are wooden docks. I'm not sure where they</p> <p>20 came from.</p> <p>21 Q All right. How many watch winders do you have?</p> <p>22 A To the best of my ability, one.</p> <p>23 Q Okay. And where is that located, sir?</p> <p>24 A It's in 1492 Medina.</p> <p>25 Q Okay. How much did you pay for that when you</p>	<p style="text-align: right;">Page 19</p> <p>1 into her account?</p> <p>2 A I've given her some money, yes.</p> <p>3 Q Okay. And that's all disclosed in the Statement</p> <p>4 of Financial Affairs?</p> <p>5 A I believe so.</p> <p>6 Q All right. The furniture that's in that home,</p> <p>7 where did it come from? In that home, now, I'm</p> <p>8 still talking about Northridge Drive.</p> <p>9 A A good share of it is hers and a good share of it</p> <p>10 came from Scottsdale.</p> <p>11 Q Okay. So some of it there is Denny Hecker</p> <p>12 property?</p> <p>13 A Denny Hecker property and some of it is hers.</p> <p>14 Q Okay. Where did the furniture that came from</p> <p>15 Scottsdale -- I understand it came from</p> <p>16 Scottsdale, but where was it before it came to</p> <p>17 Northridge?</p> <p>18 A It was a house that we had that we sold a couple</p> <p>19 of years ago.</p> <p>20 Q Okay. Was it the house sold in 2008 or was it</p> <p>21 before that?</p> <p>22 A I'm not sure.</p> <p>23 Q Okay. And so it's your testimony that some of</p> <p>24 the furniture in there came from Scottsdale and</p> <p>25 then some she moved in?</p>
<p style="text-align: right;">Page 18</p> <p>1 bought it?</p> <p>2 A I have no idea.</p> <p>3 Q Over \$10,000?</p> <p>4 A I have no idea.</p> <p>5 Q Okay. In Medina, at the North Bridge Drive</p> <p>6 address, who resides there?</p> <p>7 A Christi Rowan.</p> <p>8 Q And what's your relationship with Ms. Rowan?</p> <p>9 A We have a personal relationship.</p> <p>10 Q How long have you had that personal relationship?</p> <p>11 A On and off approximately a year.</p> <p>12 Q About a year, you think?</p> <p>13 A Yes.</p> <p>14 Q So June of 2008, roughly?</p> <p>15 A Approximately.</p> <p>16 Q Okay. Is she employed?</p> <p>17 A She has her own photography business.</p> <p>18 Q Do you know how much money she makes at that</p> <p>19 business?</p> <p>20 A I have no idea.</p> <p>21 Q Okay. Have you ever deposited any money into any</p> <p>22 bank accounts held in her name?</p> <p>23 A I haven't personally deposited any money into her</p> <p>24 bank accounts.</p> <p>25 Q Have you given any money to anyone to deposit</p>	<p style="text-align: right;">Page 20</p> <p>1 A Yes.</p> <p>2 Q Do you have any idea on percentages how much</p> <p>3 would be Denny Hecker and how much would --</p> <p>4 A I don't recall.</p> <p>5 Q Okay. The values -- I'm looking at your</p> <p>6 schedules now. And the values for the real</p> <p>7 property in Cross Lake, how did you come to the</p> <p>8 conclusion that those were the appropriate</p> <p>9 values; did someone give you an opinion?</p> <p>10 A Yes, they did.</p> <p>11 Q And who was that?</p> <p>12 A A real estate company in Cross Lake.</p> <p>13 Q Is that Bruce Larson's company?</p> <p>14 A Yes.</p> <p>15 Q And did they give you a written opinion?</p> <p>16 A Yes, they did.</p> <p>17 THE TRUSTEE: All right. Mr. Cutler,</p> <p>18 could you give me send me a copy of that?</p> <p>19 MR. CUTLER: I have it.</p> <p>20 THE TRUSTEE: Oh, okay, great.</p> <p>21 MR. CUTLER: I'll give it to you right</p> <p>22 now.</p> <p>23 BY THE TRUSTEE:</p> <p>24 Q Say, back on Christi Rowan, what's the name of</p> <p>25 her photography business?</p>

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1 MR. CUTLER: The record should reflect
2 that I've given the Trustee an original letter
3 from Bruce Larson concerning the value of the
4 Cross Lake property.
5 THE TRUSTEE: Well, it's actually
6 Robert Berklund. I think he's an associate of
7 Mr. Larson. Larson Group Real Estate is the
8 place.
9 BY THE TRUSTEE:
10 Q But back to Ms. Rowan, what's the name of her
11 photography business?
12 A I don't know the exact name. It might be Rowan
13 Photography. I'm not sure.
14 Q Okay. Are there lease payments being made on the
15 Northridge property?
16 A The lease payments, they spent a great deal of
17 capital improving the property.
18 Q Who's they?
19 A Rowan.
20 Q Okay.
21 A And the first actual payment starts August 1st.
22 Q So Ms. Rowan made improvements to the real
23 property?
24 A Yes, she did.
25 Q What value, how much in a dollar value?

Page 22

1 A I believe in the 25,000 range.
2 Q Okay.
3 A The house had sat vacant for two years.
4 Q All right. So no lease payments are being made
5 at this time; is that right?
6 A Well, in consideration of the lease payments,
7 they did the improvements.
8 Q So no lease payments are -- no actual money is
9 changing hands right now; is that right?
10 A The first cash transaction will be August 1st.
11 Q Okay. I'm back on the schedules now and I'm
12 looking at Schedule B for the personal property.
13 And cash on hand says \$5,500, correct?
14 A Yes.
15 Q Is that all the cash that you had on hand when
16 you filed bankruptcy?
17 A Yes, it was.
18 Q There was a search warrant executed on your home
19 on Cross Lake and in Medina, correct?
20 A Yes, there was.
21 Q Was any cash seized in connection with the
22 execution of those warrants?
23 A My wife and I had 17,000 in the safe at Cross
24 Lake.
25 Q Okay. 17,000?

Page 23

1 A Yes. 5,500 was my money, the balance was hers.
2 Q Where would she have gotten her money?
3 A She would have gotten her money from me over a
4 period of time.
5 Q Yeah. When was the last time she was employed?
6 A In 16 years, never.
7 Q Okay. So the whole 17,000 originally came from
8 Denny Hecker?
9 A Yes.
10 Q And is the State of Minnesota still holding that
11 money?
12 A Yes, they are.
13 Q All right. Was any money seized in Medina?
14 A No.
15 Q Did they look in the safe there?
16 A They spent hours looking in the safe.
17 Q Did they take anything out of the safe that you
18 know of?
19 A There were a couple of Minnesota Viking watches.
20 Q Okay.
21 A After seven hours of drilling the safe.
22 Q Is that all that you think was in the safe, was
23 two Minnesota Viking watches?
24 A That's all the -- I didn't have any money. I
25 didn't have anything. I was surprised they were

Page 24

1 there.
2 Q Okay.
3 MR. CUTLER: And, Mr. Hecker, the safe
4 was drilled by the State; is that correct?
5 THE DEBTOR: Yes.
6 MR. CUTLER: And that's because you
7 didn't have a key to --
8 THE DEBTOR: I didn't even know the
9 combination.
10 BY THE TRUSTEE:
11 Q Okay. Back to Schedule B, the bank balances,
12 there are a large number of banks here. And as
13 Mr. Cutler indicated, he disclosed to me before
14 this meeting started and then on the record here
15 that there were I think a couple of accounts that
16 you had overlooked. How did you determine the
17 balances in each of these bank accounts when you
18 had Schedule B prepared?
19 A I've had an assistant that handles all my
20 personal affairs for the last 15 years. They
21 prepared that with the statements they received
22 from the banks.
23 Q And who was that assistant?
24 A Susan Miller.
25 Q What's Susan Miller's address?

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA**

BKJ No. 09-50779

In re:

Dennis E. Hecker,

ORDER

Debtor.

This case is before the court on the motion of Randall L. Seaver, chapter 7 trustee, for turnover of property of the estate.

Upon the motion and the file,

IT IS ORDERED: Within seven days from the entry of this order

Dennis E. Hecker shall turnover to the trustee the following:

1. Copies of all bank statements, check images and registers for all Hecker business entities listed on Exhibit B-13 of the debtor's bankruptcy schedules as well as those of New Dimension Advisors LLC from June 1, 2009 to October 1, 2009.
2. Copies of all utility bills for the properties at Crosslake and 1615 North Ridge Drive from June 1, 2009 to October 1, 2009.
3. Copies of all credit card statements for any credit cards that Dennis Hecker has used or upon which he is a signatory from May 1, 2009 to October 1, 2009.
4. Copies of all documents relating to or evidencing expenses incurred or paid in conjunction with any travel and lodging of Dennis Hecker outside the State of Minnesota from June 1, 2009 to October 1, 2009.
5. Copies of all checks, wire transfers and all other documents relating to or evidencing any payments to any attorney or law firm by Dennis Hecker, New Dimension Advisors LLC or any of the business entities listed at Exhibit B-13 of the Dennis Hecker bankruptcy schedules from January 1, 2009 to October 1, 2009.

NOTICE OF ELECTRONIC ENTRY AND FILING ORDER OR JUDGMENT Filed and Docket Entry made on 10/21/2009 Lori Vosejka, Clerk, by LMH
--

EXHIBIT 27

6. Copies of all documents relating to or evidencing the transfer of any monies or property to or for the benefit of Christi Rowan made by Dennis Hecker, New Dimension Advisors LLC, or any of the business entities listed on Exhibit B-13 of the Dennis Hecker bankruptcy schedules, from January 1, 2008 to October 1, 2009.

7. Copies of all account statements for any bank account held by any person or entity from June 1, 2009 - October 1, 2009 into which any monies paid to any of the business entities listed on Exhibit B13 of the bankruptcy schedules have been deposited.

8. Any and all bank account statements, check registers, check images, account receivable ledgers, balance sheets, depreciation schedules and income statements for Northstate Financial Corporation from January 1, 2008 to date.

9. Copies of all loan agreements between Northstate Financial Corporation and Bremer Bank.

10. Copies of all insurance policies maintained by Northstate Financial Corporation for any of its property on January 1, 2008 to date.

11. Tax returns for Northstate Financial Corporation from 2006 - 2008.

12. Copies of the following for Inver Grove Investments LLC:

- a. Tax returns from 2006 - 2008;
- b. Bank account statements and check images, together with check register, from January 1, 2008 to date;
- c. Copies of all insurance policies maintained by Inver Grove Investments for any of its property.
- d. Copies of all documents evidencing the purchase by Inver Grove Investments LLC of a 2006 Prevost.
- e. Copies of any and all documents evidencing the receipt of funds from the sale of the Prevost, including, without limitation, documents evidencing the disposition or transfer of any funds received which were in excess of the amount of the TCF lien on the vehicle.

13. Any and all documents reflecting or relating to the lease or purchase by the debtor or any of his business entities of any aircraft from and after May 1, 2009,

including copies of any leases and purchase agreements and checks making payments on any leases or purchase agreements.

14. Copies of all checks or other instruments by which any payments were made by the debtor or any related entity to Simcon Training Center, or any other entities, from May 1, 2009 to date, for the training of any pilots, including, without limitation, Jayson Gallus.
15. Copies of all checks and other items by which any payments were made by the debtor or any related entity to Jayson Gallus from April 1, 2009 to date.
16. All documents evidencing maintenance of, improvements made to and services provided by anyone to the property located at 1615 North Ridge Drive, Medina, MN from June 1, 2008 to date. Also, for the same time frame, copies of checks or other financial instruments which paid for services, improvement or items provided, for or to the property located at 1615 North Ridge Drive, Medina, MN, from June 1, 2008 to date.
17. Copies of all e-mails between Dennis E. Hecker and anyone, except for e-mails between Hecker and his attorneys, and e-mails between Hecker and his spouse, for the time period of June 1, 2008 to date.
18. Copies of all records evidencing the transfer of funds to the debtor, personally, from any source, either as income, loan or repayment, since June 4, 2009.

Dated: October 21, 2009

/s/ Robert J. Kressel

Robert J. Kressel
United States Bankruptcy Judge

410086

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re:

BKY No. 09-50779

Dennis E. Hecker,

Chapter 7

Debtor.

ORDER

This case is before the court on the motion of Randall L. Seaver, the trustee seeking an order holding the debtor in civil contempt of court.

Based on the motion and the file,

IT IS ORDERED:

1. The trustee's request for expedited relief is approved.
2. The debtor must comply with the turnover order by 12:00 p.m. on November 23, 2009.
3. The trustee is awarded his costs and fees incurred in bringing this motion. The debtor shall pay \$660.00 to the trustee, by check made payable to "Randall L. Seaver, Trustee," on or before November 20, 2009.

Dated: _ November 19, 2009 _

/s/ Robert J. Kressel

Robert J. Kressel

United States Bankruptcy Judge

412337

NOTICE OF ELECTRONIC ENTRY AND
FILING ORDER OR JUDGMENT
Filed and Docket Entry made on 11/19/2009
Lori Vosejka, Clerk, by LMH

EXHIBIT 28

1 Hecker helped me prepare the schedules.

2 Q Okay. For all of these bank accounts that we're
3 looking at on the first -- We're still at
4 Exhibit 8, the first page of Schedule B. All of
5 those bank accounts that are on that page, did
6 you personally confirm that those account
7 balances were correct for any of those?

8 A I believe I worked off the statements from the
9 banks.

10 Q I'm asking if you personally looked at those
11 statements and confirmed that these amounts were
12 correct?

13 A I believe I did.

14 Q Okay. So for each of the banks we see listed
15 there on this page 6 of Exhibit 8, you checked
16 the bank statement and confirmed that the balance
17 indicated in the schedule was accurate?

18 A Can you ask me that again?

19 Q For each of these bank accounts on page 6 of
20 Exhibit 8, you checked the bank account
21 statements to confirm that the amounts set forth
22 in the schedules were accurate?

23 A To the best of my knowledge, I believe I did.

24 Q And if they wouldn't have been accurate, you
25 would have changed them, right?

EXHIBIT 29

1 A Knowing that, yes.

2 Q When was Mr. Dove last licensed as an attorney,
3 do you know?

4 A I don't honestly know.

5 Q Okay. You know he hasn't been licensed for
6 several years?

7 MR. SKOLNICK: I'm going to object. I
8 don't think that's true.

9 BY MR. SEAVER:

10 Q Okay. Is he licensed now; do you know that,
11 Mr. Hecker?

12 A I don't know.

13 Q Okay. Did there come a time in the last couple
14 of years that you found out that his license had
15 lapsed?

16 A I don't honestly know.

17 MR. SKOLNICK: For the record, I think
18 you're wrong.

19 MR. SEAVER: Okay. If I'm wrong, I'm
20 wrong. We can go off the record.

21 (Discussion held off the record.)

22 MR. SEAVER: We just had a brief
23 discussion off the record, Mr. Skolnick and I.
24 Mr. Skolnick indicates that he believes that
25 Mr. Eric Dove had a restricted license at all

1 review, before they were filed, these schedules
2 and Statement of Financial Affairs that were
3 filed with the Court on July 1 of 2009?

4 MR. CUTLER: And, again, you're asking
5 if he reviewed the papers, right?

6 BY MR. SEAVER:

7 Q Yes. I'm asking if you reviewed the documents
8 that were filed with the Court on July 1 of 2009
9 before they were filed?

10 A Yes.

11 Q And you didn't notice any inaccuracies in any of
12 those?

13 A I mean, I think we filed 135 pages of schedules.
14 And, as I said, a number of people helped put
15 them together in the middle of a government
16 raid. I'm not sure that -- I did my best to be
17 honest and forthwith as I could.

18 Q You didn't notice any inaccuracies in the
19 schedules when they were filed?

20 MR. SKOLNICK: I'm sorry, Madam Court
21 Reporter, could you read the question back?

22 (Whereupon, the question was read back
23 by the court reporter.)

24 THE WITNESS: At the time I don't
25 believe so.

1 Q I'm still on this Exhibit 8 at page 88, Item 10,
2 which is the other transfers section. Did you
3 review this section before you filed this --
4 before you signed the signature declaration,
5 which is Exhibit 7?

6 A Again, this was a product of the work paper of
7 all the people working on the stuff together, but
8 I believe I read it before I signed it, yes.

9 Q All right. And you didn't notice any
10 inaccuracies there?

11 A Not that I recall.

12 Q Okay. The second item there talks about stock in
13 Venture Bank exchanged for reduction in debt.
14 Tell me about that transaction.

15 A This is tied to Mike Givens too.

16 Q Okay.

17 A The bank called up and put pressure on to give
18 them back their stock to reduce the debt. And
19 for the purposes of doing that, they would reduce
20 the debt. I believe they gave a small amount of
21 money back. I don't remember the exact details.

22 Q Okay.

23 A They wanted the stock back.

24 Q How many shares of stock did you have; do you
25 recall?

1 Q Yep.

2 A I'd like to sit and go through them.

3 Q Pardon?

4 A I'd like to sit and review them.

5 Q Oh, sure.

6 MR. CUTLER: Could you read the
7 question back, please?

8 (Whereupon, the question was read back
9 by the court reporter.)

10 THE WITNESS: Do you want to take a
11 ten-minute break and I'll take the time to go
12 through and read this?

13 MR. SEAVER: Off the record.

14 (Discussion held off the record.)

15 BY MR. SEAVER:

16 Q Back on the record. We'll come back to that
17 personally familiar information -- with the
18 information question the next time around.

19 To the best of your knowledge, is the
20 information in here, in the schedules, true and
21 correct, the amended schedules?

22 A To the best of my knowledge.

23 Q Okay. Did you list all of your assets in the
24 amended schedules?

25 A To the best of my knowledge at the time.

1 Q Are there any errors or omissions in here, in the
2 amended schedules, to bring to my or the Court's
3 attention?

4 A Yes, there are.

5 Q There are. What are they?

6 A Well, we believe that Roaring Fork is an error.

7 Q The Roaring Fork Club membership was not listed?

8 A Yes.

9 Q Okay. Anything else?

10 A Can I have a minute just to look here?

11 Q Sure.

12 MR. CUTLER: Can we have just a second,
13 Randy? I think we can get through this.

14 MR. SEAYER: Sure.

15 (Break taken.)

16 BY MR. SEAYER:

17 Q Back on the record. Was that it for the mistakes
18 or errors?

19 A I believe that we may have a 401(k)/IRA
20 difference.

21 Q Do you mean there's a 401(k) that's not listed?

22 A I'm not --

23 MR. CUTLER: Hold on just a second.
24 Let's get to the -- Let's get the reference in
25 front of you in the schedules. Where is that?

1 MR. SEAYER: The one that got rolled
2 over, is that the one that got liquidated that's
3 in dispute over there?

4 MR. CUTLER: Yes.

5 BY MR. SEAYER:

6 Q Okay. Any other errors or mistakes?

7 A I believe we talked about a couple of them, the
8 Hawaiian airline tickets.

9 Q The six round-trip tickets that aren't in here,
10 in the schedules?

11 A Whether they -- Yes. We discussed the tickets
12 earlier. I'm not sure that should be or not be,
13 but... And at this time I can't think of anything
14 else, but I'm not absolutely sure.

15 Q Okay. All right. In the amended schedules, the
16 gifts to Christi Rowan, that's at page 24 of 40,
17 now it's saying travel, lodging, gifts and cash,
18 \$110,426.31. What documents did you rely upon to
19 come up with that number? Do you see where I
20 am?

21 A Yes. I believe that computation came from
22 reviewing credit card receipts, tracking deposits
23 given to Ms. Rowan, and doing as much due
24 diligence as I can with all the records that have
25 been seized and taken by the two raids.